

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias, President

Dr. Vidya Kora, Vice President

Richard Mrozinski, Member

Please silence cell phones

La Porte County Commissioners Meeting Agenda Wednesday, March 4, 2020 La Porte County Complex Meeting Room #3 at 10:00 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of February 19, 2020 minutes
- 6. Consideration of Claims
 - a. Payroll ending 2/28/2020 \$1,192,417.02
 - b. Miscellaneous claims \$557,045.42
- 7. Public Comment
- 8. Department Reports/ Department Head Comments
- 9. Coronavirus update Dr. Dafer Al-Haddadin, M.D., Infectious Disease specialist
- 10. Requests
 - a. Consider travel permission for Deputy Prosecutor Barb Stooksbury to Anaheim, CA May 26-30, John Lake, Prosecutor
 - b. Consider travel permission for Ann Rissman, Health Dept and Christine Moss, Juvenile Service Center, to Minneapolis, Minnesota March 4-6, Tony Mancuso and Erika Stalworth
 - c. Consider LPCCVB Community Events Promotion Fund Request of \$1500 for American Legion Post 451 for Goldstars Tribute Wall
- 11. Old Business
 - a. Consider proposed Pawn Shops/Scrap Metal Ordinance on second reading Detectives Pat Cicero, James Lear, Adam Hannon and Aaron Banic La Porte County Sheriff's Department b. Presentation of Official Website Launch
- 12. New Business
 - a. Consider requesting driveway permit from INDOT into county barn parcel off of State Road 2b. Consider Ordinance establishing Cougar Road (CR 700 East) as a one-way street between

State Road 2 and New Prairie High School - Mike Yacullo, INDOT

- c. Consider grant agreement approval with INDOT for sign replacement Mitch Bishop, Planner
- d. Consider resolution authorizing temporary move of La Porte Superior Court No. 2 to former La Porte Superior Courtroom No. 3 in basement of County Complex during renovation of MC Courthouse.
- e. Consider transfer of tax sale certificate requested by City of Michigan City for property located on Peru Street, Michigan City
- f. Consider resolution to designate secure office space in county assembly room in County Complex in La Porte and secure office space at 8^{th} Street county offices in Michigan City for Clerk's use to conduct Early Voting in 2020 elections

- g. Consider agreement regarding donation of \$25,000.00 from La Porte Hospital toward new Rolling Prairie EMS base construction costs Ashley Dickinson, CEO, La Porte Hospital.
- **13. Commissioner Comments**
- 14. Adjournment